

**CITY COUNCIL MEETING**

City of

**May 10, 2005  
7:00 P.M.**



*The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.*

**AGENDA**

**"Where Dreams Can Soar"**

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***SIGN-UP TO SPEAK FOR SPECIFIC ACTION ITEMS ON THE AGENDA:** If you have signed-up prior to the Council meeting to speak with respect to a particular ordinance or resolution action item appearing on the agenda, you will be recognized to address the Council for up to one minute before the Council takes action on that item. If the Council chooses to discuss the item further after taking comments, they may restrict additional public comment before they take action. Please look for the sign-up sheets near the Council Chamber entryway. (See Item II B. for Citizen Comments on other items of City business.)*

**I. CALL TO ORDER – Mayor Robert Young**

A. Flag Salute:

B. Roll Call: [A1.3]

Elected Officials: Mayor Robert Young, Deputy Mayor Dan Swatman, Councilmember Phil DeLeo, Councilmember Mark Hamilton, Councilmember Neil Johnson, Councilmember Dave King, Councilmember Cheryle Noble and Councilmember Jim Rackley.

[Staff expected to be in attendance: Administrative Services Coordinator Don Morrison, Finance Director John Weidenfeller, Public Works Director Daniel Grigsby, Planning & Community Development Director Bob Leedy, Interim Police Chief Buster McGehee, Judge Jim Helbling, Assistant City Attorney Kathleen Haggard, and City Clerk Harwood Edvalson.]

C. Announcements and Appointments and Presentations: [A3.6.9]

1. Announcements:

2. Appointments:

3. Presentations:

a. **Mayor's Proclamation – May 13 – 17 as Police Week and May 15, 2005 as Peace Officer's Memorial Day.**

D. Agenda Modifications:

**Proposed Motion of the City Council to Suspend the Council Rules and Procedures to allow a modified agenda format to regroup approval of specific items into a consent agenda.**

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

A. Public Hearings: [A3.6.12] None.

B. Citizen Comments: [A1.5]

*You may address the City Council on matters of City business for up to 5 minutes. When recognized by the Mayor, please state your name and address for the official record. Designated speakers representing a group may take up to 10 minutes.*

C. Correspondence:

**III. COUNCIL COMMITTEE REPORTS:** [A3.6.4]

- A. Finance Committee
- B. Community Development Committee
- C. Public Safety Committee
- D. Other Reports

**IV. CONSENT AGENDA:** [A3.6]

*The items listed below may be acted upon by a single motion and second of the City Council. By simple request to the Chair, any Councilmember may remove items from the Consent Agenda for separate consideration after the adoption of the remainder of the Consent Agenda items.*

- A. **Approval Of Meeting Minutes:** April 12 Council Meeting, April 19 Council Workshop, April 26 Council Meeting. [A3.6.2]
- B. **Claims:** Accounts payable checks/voucher #40372 thru 40491 (voiding check/voucher #40454) in the amount of \$1,176,231.45. [F4.9]
- C. **Payroll:** Payroll for April 16-30th, 2005 for checks 23644 -23698, including Deposits and Electronic Transfers in the amount of \$328,413.01. [F4.9]
- D. **AB05-121 – Ordinance 1128** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending The Annual Budget For The Calendar Year 2005. [F3.8]
- E. **AB05-122 – Ordinance 1129** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 13.04 And 13.12 Of The Bonney Lake Municipal Code And Ordinance Nos. 1047, 1046, 916, 909, 907, 892, 828, 763, 692, 692a, 588, And 571c, Relating To Utility Discounts For Senior And Disabled Citizens. [A3.5.5]
- F. **AB05-131 – Ordinance 1131** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Eliminating References to Chapters 18.12 and 18.36 BLMC Which Were Repealed By Ordinance 1099. [A3.5.5]
- G. **AB05-132 – Resolution 1437** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement Between The City Of Bonney Lake And The Transpo Group, For The Purpose Of Developing A Non-Motorized Transportation Plan. [O5.10]
- H. **AB05-134 – Resolution 1438** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Contract To Lake Tapps Construction For An Addition To The Senior Center, And Authorizing The Mayor To Enter Into A Construction Agreement Therefor. [O4.4.2]
- I. **AB05-125 - A Motion** Of The City Council Of The City Of Bonney Lake, Setting May 17, 2005 at 5:30 p.m., Or As Soon Thereafter As Possible, For A Public Hearing On Storm Water Rates And System Development Charges. [A3.6.10][A3.6.12]
- J. **AB05-133 – A Motion** Of The City Council Of The City Of Bonney Lake, Authorizing the Mayor to Expedite Street Improvements on 104<sup>th</sup> Street Adjacent to Bonney Lake High School. [A3.6.10][O4.8.2]
- K. **AB05-135 – A Motion** Of The City Council Of The City Of Bonney Lake Canceling the Regular Council Workshop of June 21, 2005 Due To Council Attendance At The 2005 Association Of Washington Cities Annual Conference. [A1.1.2][A3.6.10]

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB05-120 – Ordinance 1127** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 1.20 BLMC And Ordinance Nos. 835 And 874, Relating To Designation Of The Official Newspaper. [A3.5.5][A3.20.8]

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB05-97 – Resolution 1421** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water Developer Extension Agreement With Dan Jensen for The Rainier Plateau PPD. [A3.13.7]
- B. **AB05-126 – Resolution 1433** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Developer’s Temporary Maintenance & Operations Agreement For Sanitary Sewer Force Main With Fairweather Cove Estates, Inc. [O4.5.1]

**VII. PUBLIC SAFETY COMMITTEE ISSUES:** None.

**VIII. FULL COUNCIL ISSUES:**

- A. [Tabled from 04/26/05]**AB05-119 – Ordinance 1126** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 12.04 Of The Bonney Lake Municipal Code And Ordinance Nos. 589, 589b, 798, And 949, Relating To Public Works Design Standards. [A3.5.5] [O4.2]
- B. **AB05-137 – A Motion** Of The City Council Of The City Of Bonney Lake Appointing Two Voting Delegates In Addition To The Mayor To Represent The City of Bonney Lake at the 2005 AWC Annual Conference. [A1.1.4][A3.6.10]

**IX. EXECUTIVE SESSION:** RCW 42.30.110(2) - “Before convening in executive session, the presiding officer of a governing body shall publicly announce the purpose for excluding the public from the meeting place, and the time when the executive session will be concluded.”

**X. ADJOURNMENT**

**For citizens with disabilities requesting translators or adaptive equipment for communication purposes, the City requests notification as soon as possible of the type of service or equipment needed.**

**THE COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA**